

AUTUMN TERM 2024

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2024				OCTOBER 2024				NOVEMBER 2024				DECEMBER 2024			TIME	VENUE	NOTES	
			2	9	16	23	30	7	14	21	28	4	11	18	25	2	9				16
Board of Governors	BOG								15									17:00	CCR		
Audit and Risk	ARC				24									12				17:00	CCR		
Finance	FC							8									19	17:00	CCR		
People and Culture Committee	PCC				26													14:15	CCR		
Vice-Chancellor's Remuneration Committee	VCRC				26													15:45	CCR		
The University Court	Court																	N/A			
Conflicts of Interest Committee	CoIC																4	09:30	Governors' Suite		
Fees Strategy Group	FSG																12	14:00	MS Teams		
Chief Executives' Group	CEG		2		16		30		14					4		18		2*		16	10:00 * Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre

Half Term

Bank Holidays:

25 December 2023

26 December 2023

AUTUMN TERM 2024

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2024				OCTOBER 2024				NOVEMBER 2024				DECEMBER 2024			TIME	VENUE	NOTES	
			2	9	16	23	30	7	14	21	28	4	11	18	25	2	9				16
Academic Board	AB													13					14:00	Central Committee Room	
Academic Development Committee	ADC								9									27	09:30	Central Committee Room	
Educational Student Experience Committee	ESEC						1							12					09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC							8										26	09:30	Central Committee Room	
Student Community Committee	SCC					24								5					09:30	Governors' Suite/hybrid	
Research Committee	RC									15									10:30	Central Committee Room	10:30-2pm
Recruitment and Admissions Policy Committee	RAPC								11										10:00	Central Committee Room	
Ethics Committee	ECSIHP													7					10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET						2												14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH							8											14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB									17									14:00	Governors' Suite	2-4pm.
Research Degrees Board	RDB						2										20	09:30	Central Committee Room		
Corporate University Policy and Regulations Advisory Committee	CUPRAG																				
Standing Working Party on UPRs	SWP																				N/A
Honorary Awards Board	HAB																				N/A
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC						2											27	09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC																19	13:00	Central Committee Room		
SCHOOL ACADEMIC COMMITTEES	SAC																				
SAC-Herts Business School	SAC-HBS									16									13:00	Central Committee Room	
SAC-Creative Arts	SAC-CTA						2												14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS												6						14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK							9											10:00	MS Teams	
SAC-School of Law and Education	SAC-SLE																20	13:30	MS Teams		
SAC-Life and Medical Sciencw	SAC-LMS												5						14:00	MS Teams	

Half Term

